


MINUTES
COMMITTEE ON ETHICS
TENTH FLOOR CONFERENCE ROOM
THURSDAY, JANUARY 19, 1995 -- 6:00 P.M.

Meeting was called to order at approximately 6:00 p.m.

MEMBERS PRESENT:

Councilmember Paul F. Novak, Chair
Councilmember Rick Lilly, Vice-Chair
~~Councilmember Howard Jones, Member~~ 

OTHERS PRESENT:

Liza Estlund Olson, Mayor's Office
Harold Leeman, Citizen
Lloyd Teets, Citizen

APPROVAL OF MINUTES

No minutes were approved.

ACTION/DISCUSSION

Discussion Regarding Ethics Board Appointment Process

The Committee discussed the process by which they will be appointing the additional members to the Ethics Board.

Mr. Teets commented that he would like the same procedure for the appointments to be followed like other boards and wanted to make sure there is no public scrutiny on the individuals appointed.

After some discussion on the process, the Committee agreed to have each Ward Councilmember make a recommendation as who they would like the appointment to be from their Ward and to then have the Committee on Ethics interview them, similar to any other board

appointment. The Committee felt that would be the most efficient way to handle the appointments.

All the applications would be pooled together and then split into wards and provided to each Ward Councilmember.

The Committee wanted to make sure the board represented a balance of diversity within the community. Ms. Olson expressed that once the Council selects their appoints the Mayor's Office will also take into consideration the diversity of their selections.

Ms. Olson indicated she will provide all of the applications to the Council staff by tomorrow.

ADJOURN:

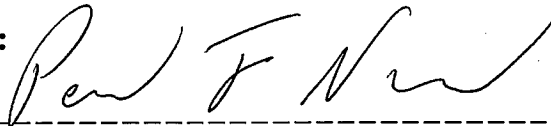
Meeting was adjourned at 6:25 p.m.

Respectfully submitted,

**Tina M. Gallante
Administrative Secretary**

Approved by the Committee.

Signed by:

A handwritten signature in black ink, appearing to read "Paul F. Novak", written over a horizontal line.

COUNCILMEMBER PAUL F. NOVAK, CHAIR

Appropriate documents attached.

AGENDA
COMMITTEE ON ETHICS
Thursday, January 19, 1995 -- 6:00 p.m.
Tenth Floor City Hall Conference Room

Councilmember Paul F. Novak, Chair
Councilmember Rick Lilly, Vice Chair
Councilmember Howard Jones, Member

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
- 4. Public Comment on Agenda Items**
- 5. Action/Discussion:**
 - A. Discussion Regarding Ethics Board Appointment Process**
- 6. Other**
- 7. Pending**
- 8. Adjourn**